

PUBLIC NOTICE

AMENDED AGENDA FOR REGULAR VILLAGE BOARD MEETING #2007

Wednesday, April 3, 2019 at 7:00 PM

Village Hall Board Room, 12621 W. Hampton Avenue

PLEASE TAKE NOTICE that a Regular Meeting of the Butler Village Board will be held on the 3rd day of April, 2019 at 7:00 PM at the Village Hall Board Room, 12621 W. Hampton Avenue, Butler, Wisconsin, at which time and place the following items of business will be considered and possibly acted upon:

- I. Pledge of Allegiance
- II. Roll Call
- III. Persons Desiring to be Heard
- IV. Consent Agenda:  
*Note: Prior to voting on the Consent Agenda, items may be removed at the request of any Trustee and be placed on the agenda under New Business.*
  - 1) March 19, 2019 Regular Meeting Minutes
  - 2) Bartender Licenses
- V. Communications
- VI. Committee Reports
  - a. Building Board
- VII. Report of the Administrator
- VIII. New Business
  - A) Public Hearing on Request for a Conditional Use Permit for Dolan Pomrening, d.b.a. American Fireworks and Novelties L.L.C., 2049 S. 72 Street, West Allis, WI 53219 to provide retail sale of Firework Novelties according to local and state laws from canopy tent for less than 30 days at 12850 W. Silver Spring Drive, pursuant to Article IV, Chapter 14, Div. 3, Fireworks, Section 14-165 of the Village of Butler Code of Ordinances. The property is Zoned M-3 Heavy Industrial District.
  - B) Discussion and Possible Action on Approving the Conditional Use Permit for Dolan Pomrening, d.b.a. American Fireworks and Novelties L.L.C., 2049 S. 72 Street, West Allis, WI 53219 to provide retail sale of Firework Novelties according to local and state laws from canopy tent for less than 30 days at 12850 W. Silver Spring Drive, pursuant to Article IV, Chapter 14, Div. 3, Fireworks, Section 14-165 of the Village of Butler Code of Ordinances. The property is Zoned M-3 Heavy Industrial District.
  - C) Discussion and Possible Action on Resolution 19-06, Resolution Awarding the Sale of \$1,415,000 General Obligation Corporate Purpose Bonds, Series 2019A and Appointing Fiscal Agent in Connection with Certain Outstanding Obligations.
  - D) Interview with GovHR for facilitation services for the Strategic Plan creation.
  - E) Interview with Public Administration Associates for facilitation services for the Strategic Plan creation.
  - F) Discussion and Possible Action on amending the Butler Fee Schedule as referenced in the Municipal Code.
- XI. Adjournment

Dated: April 4, 2019

**VILLAGE OF BUTLER**

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Patricia Tiarks, President

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Kayla Chadwick, Administrator/ Clerk

Notice: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice. Please note that, upon reasonable notice, good faith efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Administrator /Clerk at 262-783-2525 at least 24 hours in advance of the meeting.

Minutes.Agenda 04-03-09 #2007